

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number

Company name in full

Return of Allotment of Shares

1596	771								
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	-								

Shares allotted (including bonus shares):

Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each share (including any share premium)

From

Day Month Year

Month

Year

Τo

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100			
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£			

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly -- 60/3) if the 100%

CAPITALISATION OF PROfits

When you have completed and signed the form send it to



COMPANIES HOUSE 28/09/05 CUMPANIES RUUSE

Ubo/ 02/06/05 ge

Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

For companies registered in Scotland

the Registrar of Companies at:

DX 235 Edinburgh or LP - 4 Edinburgh 2

COMPANIES HOUSE Form revised 10/03 Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted			
Name CALLUM MCCLILLOCH SAMUEL	Class of shares allotted	Number allotted		
ROAD, HEADINGTON, OXFORD OXFORD	B' ONDINARY	100		
UK Postcode OX3 BX		There is a second secon		
Name	Class of shares allotted	Number allotted		
Address				
	L			
UK Postcode				
Name	Class of shares allotted	Number allotted		
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Name	Class of shares allotted	Number allotted		
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UK Postcode	<u> </u>			
Name	Class of shares allotted	Number allotted		
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UK Postcode	L			
Please enter the number of continuation sheets (if any) attached to this fo	orm			
·	MAY 315t 200			
A director / eceretary / administrator / administrative receiver / receiver manager / receiver	Please delet	e as appropriate		

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

COLMAN FELT	ONICO		
8 ST MARY!			
WALLINGFOR		0110	OFL
DX number	DX exchange		